



TOWN OF GROVELAND

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TOWN OF GROVELAND

SPECIAL TOWN MEETING WARRANT

COMMONWEALTH OF MASSACHUSETTS

Essex,ss:

To Robert J. Kirmelewicz, Chief of Police of the Town of Groveland, in the County of Essex

GREETINGS:

In the name of the Commonwealth you are hereby required to notify and warn the inhabitants of said Town who are qualified to vote in the *Special Town Meeting* to meet at the **Dr. Elmer S. Bagnall School, 253 School Street on Monday, April 30, 2012 @ 7:00 P.M.** to vote on the following Articles:

ARTICLE 1: To see if the Town will vote to transfer THREE THOUSAND THREE HUNDRED DOLLARS(\$3,300.00) from the Conservation Fee Account #2601-990-45305-000 to the Conservation Services Expense Account line item #1001-171-52000-052; or take any other action relative thereto.

Article Submitted by the Conservation Commission

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN: April 30, 2012 Unanimous - favorable action

ARTICLE 2: To see if the Town will vote to make the following transfers; or take any other action relative thereto:

\$5,000.00 from Library Director Salary line item #1001-610-51100-051 to Library Page Wages line item #1001-610-51210-052 to cover initial funding shortfall;

\$2,000.00 from Library Director Salary line item #1001-610-51100-051 to Library Staff Wages line item #1001-610-51200-052 to cover initial funding shortfall;

\$25,000.00 from Maturing Debt Principal Expense line item #1001-710-59100-057 to Town Counsel Expense line item #1001-151-52000-052 to cover initial funding shortfall;

\$5,000.00 from Police Other Wages line item #1001-210-51113-051 to Police Expense line item #1001-210-57000-057 to cover initial funding shortfall;

\$3,650.00 from Police Other Wages line item #1001-210-51113-051 to Police Incentive Wages line item #1001-210-51114-051 to cover initial funding shortfall;

\$2,000.00 from Treasurer Tax Title line item #1001-144-52990-052 to Treasurer Expense line item #1001-145-52000-052 to cover initial funding shortfall;

\$60,000.00 from Snow and Ice Expense line item #1001-423-51100-051 to Road Maintenance Expense line item #1001-426-52418-052 to cover additional drainage work;

\$520.00 from Board of Health Expense line item #1001-511-52000-052 to Health Agent Salary line item #1001-512-51100-051 to cover initial funding shortfall;

\$1,280.00 from Maturing Debt Interest Expense line item #1001-710-59150-057 to Johnson Pond LLC Expense line item #2425-171-52000-052 to cover initial funding shortfall;

\$2,430.00 from Maturing Debt Interest Expense line item #1001-710-59150-057 to Whitestone II Expense line item #2423-171-52000-052 to cover initial funding shortfall;

\$80.07 from Maturing Debt Interest Expense line item #1001-710-59150-057 to Johnson Pond 40B Expense line item #2428-171-52000-052 to cover initial funding shortfall;

\$1,510.00 from Maturing Debt Interest Expense line item #1001-710-59150-057 to 245 Center Street Expense line item #2501-175-57916-057 to cover initial funding shortfall;

Article Submitted by the Finance Director

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN: April 30, 2012 Unanimous - favorable action

ARTICLE 3: To see if the Town will vote to transfer EIGHT THOUSAND DOLLARS (\$8,000.00) from Fiscal Year 2011 Town Free Cash to the Police Expense line item #1001-210-57000-057 to cover the Town required grant matching funds for the purchase of a Stand-By Radio Repeater; or take any other action relative thereto.

Article Submitted by the Capital Improvement Committee

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDS FAVORABLE/UNFAVORABLE ACTION

DATE AND ACTION TAKEN April 30, 2012 Unanimous = favorable action

ARTICLE 4: To see if the Town will vote to transfer TWENTY-FIVE THOUSAND SIX HUNDRED DOLLARS (\$25,600.00) from Fiscal Year 2011 Town Free Cash for the purpose of purchasing one new Police Cruiser for the Police Department; or take any other action relative thereto. Article Submitted by the Capital Improvement Committee

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDS FAVORABLE/UNFAVORABLE ACTION

DATE AND ACTION TAKEN April 30, 2012 Unanimous = favorable action

ARTICLE 5: To see if the Town will vote to transfer SEVENTY EIGHT THOUSAND DOLLARS (\$78,000.00) from Fiscal Year 2011 Town Free Cash to Road Maintenance expense account #1001-426-52418-052 for the purpose of funding emergency drainage work on Salem and Center Streets as required by the Commonwealth of Massachusetts Department of Conservation and Recreation; or take any other action relative thereto.

Article Submitted by the Road Commissioner

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN: April 30, 2012 Unanimous - favorable action

ARTICLE 6: To see if the Town will vote to transfer TWENTY FIVE THOUSAND SIX HUNDRED THIRTY DOLLARS (\$25,630.00) from Fiscal Year 2011 Town Free Cash to the Stabilization Fund Account #8500-040-35992-000; or take any other action relative thereto.

Article Submitted by the Finance Director

Action Requires a 2/3 vote.

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN: April 29, 2012 Unanimous = favorable action

ARTICLE 7: To see if the Town will approve the EIGHT HUNDRED THOUSAND DOLLAR (\$800,000.00) borrowing authorized by vote of the Pentucket Regional School District, for the purpose of paying costs of projects for the repair of deficient building and grounds, including the payment of all costs incidental or related thereto, as follows:

- Repair or replace the Middle School Track (not to exceed \$500,000),
- Repair or replace the High School Tennis Courts (not to exceed \$100,000),
- Repair or replace the High School Exterior Bleachers (not to exceed \$100,000),
- Upgrade or replace High School Theatre rigging, lighting, choral risers and platforms instrument storage, and any other safety related items (not to exceed \$100,000):

or take any other action relative thereto.

Article Submitted by the Pentucket Regional School District

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN: April 29, 2012 Unanimous = favorable action

ARTICLE 8: To see if the Town will vote to transfer TEN THOUSAND DOLLARS (\$10,000.00) from Fiscal Year 2011 Sewer Enterprise Retained Earnings to the 2012 revenues of the Sewer Enterprise fund to cover an initial funding shortfall ; or take any other action relative thereto. Article Submitted by the Water and Sewer Commissioners

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN: April 29, 2012 Unanimous = favorable action

ARTICLE 9: To see if the Town will vote to transfer THIRTY THOUSAND DOLLARS (\$30,000.00) from Fiscal Year 2011 Water Enterprise Retained Earnings to the 2012 revenues of the Water Enterprise fund to cover an initial revenue shortfall; or take any other action relative thereto. Article Submitted by the Water and Sewer Commissioners

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN: April 29, 2012 Unanimous = favorable action

ARTICLE 10: To see if the Town will vote to transfer THREE HUNDRED TWENTY THOUSAND DOLLARS (\$320,000.00) from Fiscal Year 2011 Water Enterprise Retained Earnings for the purpose of supplementing the Water Tank and related water improvements project; or take any other action relative thereto.

Article Submitted by the Water and Sewer Commissioners

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN: April 29, 2012 Unanimous - favorable action

ARTICLE 11: To see if the Town will vote to authorize the Board of Selectmen to acquire, by gift, an emergency turn-around easement from Carl Gardner, Trustee of Woodridge Realty Trust, on a portion of the property located on Philbrick Street, as shown and described in an easement recorded with the Essex South District Registry of Deeds in Book 30976, Page 366 and confirmed in Book 31040, Page 194; or take any other action relative thereto.

-majority vote

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

DATE AND ACTION TAKEN: April 29, 2012 Unanimous - favorable action

ARTICLE 12: To see if the Town will vote to approve the \$250,000 borrowing authorized by vote of the Pentucket Regional School District School Committee on April 3, 2012, for the purpose of paying costs of the replacement of kitchen equipment and related renovation at the District's Helen R. Donaghue Elementary School in Merrimac, Massachusetts (the "Project"), including the payment of all costs incidental or related thereto; and to acknowledge that pursuant to the District Agreement, all cost of the Project, including the debt service on the bonds or notes issued by the District to finance the Project, shall be allocable solely to the Town of Merrimac; or take any other action relative thereto.

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN: April ~~28~~ 29, 2012 Unanimous - favorable action

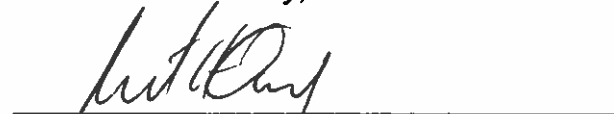
And you are directed to serve this Warrant by posting attested copies thereof in said Town, one copy in each of the three parts of Town known as Savaryville, the Village, and South Groveland, fourteen (14) days at least before the time of holding said meeting.

Hereof fail not and make due return of this Warrant, with your doings thereon to the Precinct Clerk, at the time and place of said meeting.

Given under our hands this 9th day of April in the year of our Lord two thousand twelve.


Elizabeth A. Gorski, Chairman


Donald N. Greaney, Selectman


William H. Darke, Selectman

A true copy, attest:


Anne Brodie, Town Clerk


Robert J. Kirmelewicz, Police Chief

OFFICER'S RETURN

I have notified and warned the inhabitants of the Town of Groveland who are qualified to vote in Town Affairs by posting true and attested copies of this Warrant at the Town Hall, Savaryville and South Groveland. Said copies not having been posted less than **fourteen days** before the time of said meeting.


Anne Brodie, Town Clerk


Robert J. Kirmelewicz, Police Chief